

Municipal Building, Lodi, Cal., March 15, 1915.

The Board of Trustees of the City of Lodi convened in regular session at 8:00 p. m. There were present Trustees Hale, Black, Keeney, Deaver and Folendorf.

Minutes of the previous meeting were read and approved.

A permit was granted to J. E. Hopkins and J. C. Ferguson to remodel a building on lot 5, block 13, City of Lodi.

A permit was granted to F. O. Hale to construct a two-story building at No. 20 West Pine street, with the proviso that no cement or plaster be mixed on the surface of the street pavement.

F. L. Cornwell asked for permission to remove his gasoline tank from lot 3, block B, Barnhart Tract, to lot 5, block 35, City of Lodi, on South Cherokee street, where he desired to do clothes cleaning. His request was referred to the Public Health and Safety Committee.

The request of H. E. Frost for permission to remove two trees from the street fronting his property at No. 20 North Cherokee street was referred to the Superintendent of streets.

F. J. Beaty, of East Lodi Avenue, reported to the Board that several outhouses were not connected with the sewers and were a nuisance to the neighborhood. The Clerk was instructed to notify the Board of Health of the complaint.

Clark & Henery Construction Company applied for permission to pave the east one-half of the alley running through block 9, which is the block bounded by Church, Pine, School and Oak streets. Upon motion of Trustee Folendorf, seconded by Trustee Keeney, the permit was granted by the affirmative votes of Trustees Folendorf, Keeney, Black, Deaver and Hale.

Upon motion of Trustee Keeney, seconded by Trustee Black, the following resolution authorizing the purchase of a piece of land for a public dumping ground was adopted, the vote upon the motion resulting as follows: Ayes-Trustees, Keeney, Black, Folendorf, Deaver and Hale. Nays-None. Absent-None:

RESOLUTION.

WHEREAS, The City of Lodi is at this time confronted with the need of a suitable piece of land to be used as a dumping ground for rubbish and refuse gathered from both public and private property in the City of Lodi, and

WHEREAS, H. Bechtold has, by a duly executed option filed with the Board of Trustees of the City of Lodi March 8, 1915, offered to sell to the City of Lodi, under certain conditions named in said option, for a consideration of Five Hundred Dollars (\$500), the following described piece of land, together with a right of way giving access thereto, to wit: All that certain tract or parcel of land in the County of San Joaquin, State of California, described as follows: Being a fraction of Section 31, Township 4 North, Range 7 East of Mt. Diablo Base and Meridian, beginning at the northwest corner of the land of R. M. Robinson and the railroad right of way, running east along the north line of said Robinson's land Two Hundred (200) feet; thence north and parallel with the railroad right of way Two Hundred feet; thence east to the Mokelumne River; thence along the south bank of said river to the railroad right of way; thence south along said right of way to the point of beginning, containing two (2) acres, more or less. Also a right of way twenty feet wide along the east and north of the said Robinson land from the county road in to the above-described land; now therefore be it

RESOLVED, By the Board of Trustees of the City of Lodi that the needs of the City of Lodi require such piece of land for the purpose named above; and be it further,

RESOLVED, That Five Hundred Dollars (\$500) is hereby appropriated from the general fund of the treasury of the City of Lodi to be expended for the purchase of the above-described land and right of way for the use of the City of Lodi as a dumping ground.

Upon motion a warrant was ordered drawn for \$50 in favor of H. Bechtold as first payment on land described in the above resolution.

J. W. Snipes asked permission to run a garbage wagon. No action was taken.

The Civic Improvements Committee of the Chamber of Commerce paid over to the Board of Trustees \$1000, the amount guaranteed by the Boys' Club toward a municipal swimming tank. Upon motion the amount was accepted in trust for the swimming tank fund.

Upon motion regularly made, seconded and carried Superintendent Henning was authorized to lay conduits for light wires on West Elm street according to the engineer's plans submitted.

D. Beronio's request for water and sewer facilities was referred to the Superintendent of Public Utilities.

Labor claims amounting to \$50.70 were allowed and ordered paid.

No further business appearing the Board upon motion adjourned.

Attest:

H. S. Clark
City Clerk.